

**REGULAR MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**Lincoln Perry Apartments  
3245 South Prairie, Chicago Avenue**

**Tuesday, June 19 , 2007  
8:30 a.m.**

**AGENDA**

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer – *Sharon Gist Gilliam***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of the Executive Session Minutes for the Meetings of:

November 21, 2006  
December 19, 2006  
January 16, 2007  
February 20, 2007  
March 20, 2007  
April 17, 2007  
May 15, 2007

Approval of the following Board Minutes for the Meetings of :

Special Meeting of July 28, 2006  
Special Meeting of March 20, 2007  
Special Meeting of April 13 and 14, 2007  
Regular Meeting of April 17, 2007  
Regular Meeting of May 15, 2007

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**Executive Session**

**Discussion**

1. Pending/Imminent/Probable Litigation. (*Jorge Cazares*)

**Resolutions**

1. Approval of Personnel Action Reports for the month of May 2007. (*Tish Mercer*)
2. Settlement Agreement in the matter of CHA v. Admiral Insurance Co., et al., 04 CH 12868. (*Jorge Cazares*)

**A Tenant Services Committee**  
***Committee Report***

1. Recommendation to ratify acceptance of a grant from the Illinois State Board of Education, in the amount of \$3,134,109.05, and ratification of a contract, not-to-exceed \$2,847,792.00, with Open Kitchens, Inc. for the 2007 Summer Food Services Program. (*Mark Plummer*)
2. Recommendation to exercise the third one year option of the Intergovernmental Agreement with the City of Chicago Board of Education, not-to-exceed \$82,472.00, for the Employability Plus Program at ABLA Development. (*Bryce White*)
3. Recommendation to approve the Tenant Selection Plan, Lease, Lease Riders, and By Laws for Cabrini Green Replacement Housing at the Private Off-site Development known as 825 North Hudson Condominiums and to amend the CHA Admissions and Continued Occupancy Policy to incorporate such documents as an addendum thereto. (*Kellye Keyes*)

**B      Operations & Facilities Committee**  
***Committee Report***

1. Recommendation to approve contract ratification for Reflection Window Company, LLC, in the amount of \$353,000.00, for the installation of Windows at Loomis Courts. (***Pam Mitchell Boyd/Miroslava Mejia-Krug***)
2. Recommendation to approve Modification No. G-03 to Contract No. 5118 with FHP Tectonics, in the amount of \$236,738.00, for additional work related to the General Renovation of Wentworth Gardens. (***Al Clark***)
3. Recommendation to award contract for the provision of mandatory Employee Education Training. Recommended Awardee: Nan McKay and Associates, not-to-exceed \$156,000.00. (***Debra Moo-Young***)
4. Recommendation to approve ratification of contract extension of the private property management agreements with H.J. Russell to manage William Green Homes, ABLA, and 1230 Burling. (***Duwain Bailey***)
5. Recommendation to award contract for the completion of a Reserve Study at various senior designated buildings. Recommended Awardee: Professional Service Industries, not-to-exceed \$173,000.00. (***Duwain Bailey***)
6. Recommendation to authorize the private property management companies to enter into contracts with Anderson Pest Control, in an aggregate amount not-to-exceed \$1,226,218.00 for pest control services at various CHA Developments. (***Duwain Bailey***)
7. Recommendation to approve non-competitive contract with Chicago Industrial League, not-to-exceed \$421,000.00, for landscaping services at various CHA Developments. (***Duwain Bailey***)

**C      Finance & Audit Committee**  
***Committee Report***

1. Recommendation to approve Revised Budget Policies and Procedures. (***Mike Moore***)
2. Recommendation to exercise the option to extend contract with Cannon Cochran Management Services, Inc., not-to-exceed \$270,333.00, to provide third party administrator services. (***Barbara Turek***)

3. Recommendation to approve Annual License Support and Maintenance Agreement, not-to exceed \$279,326.11, for the YARDI Housing Management Software. **(Marvin Walton)**
4. Recommendation to amend and restate the CHA's Tax Deferred 457(b) Retirement Plan and enter into contract with ICMA-RC and Mesirow Financial Investment Management, Inc. with respect to the Plan. **(Tish Mercer)**
5. Recommendation to approve amendment to Annual Contributions Contract for C-1014 for Projects Nos. IL06P002074(A), 165, 166, 172 and 238. **(Bill Preston)**